



COMBINED DECLARATION AND POWER OF ATTORNEY

(ORIGINAL, DESIGN, NATIONAL STAGE OF PCT, SUPPLEMENTAL, DIVISIONAL,
CONTINUATION, OR C-I-P)

As a below named inventor, I hereby declare that:

TYPE OF DECLARATION

This declaration is for an original application.

INVENTORSHIP IDENTIFICATION

My residence, post office address and citizenship are as stated below, next to my name. I believe that I am an original, first and joint inventor of the subject matter that is claimed, and for which a patent is sought on the invention entitled:

TITLE OF INVENTION

Biomimetic Membranes

SPECIFICATION IDENTIFICATION

The specification was filed on July 28, 2003, as Application No. 10/627,967.

ACKNOWLEDGMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information, which is material to patentability as defined in 37, Code of Federal Regulations, § 1.56, and which is material to the examination of this application, namely, information where there is a substantial likelihood that a reasonable Examiner would consider it important in deciding whether to allow the application to issue as a patent.

CLAIM FOR BENEFIT OF PRIOR U.S. PROVISIONAL APPLICATION(S)
(35 U.S.C. § 119(e))

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

PROVISIONAL APPLICATION NUMBER

60/398,784

60/438,784

FILING DATE

July 29, 2002

January 9, 2003

POWER OF ATTORNEY

I hereby appoint the following practitioner(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

APPOINTED PRACTITIONER(S)

George M. Cooper
Douglas R. Hanscom
Felix J. D'Ambrosio
Eric S. Spector
William A. Blake
Jennifer P. Yancy
Alexander D. Raring

REGISTRATION NUMBER(S)

20201
26600
25721
22495
30548
47003
52502

SEND CORRESPONDENCE TO

George M. Cooper
P. O. Box 2266 Eads Station
Arlington, VA 22202
23294

DIRECT TELEPHONE CALLS TO:

George M. Cooper
703-415-1500

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SIGNATURE(S)

Carlo D. Montemagno

Inventor's signature

Date 8/12/03

Residence Los Angeles, CA

Post Office Address 15245 Muholland Drive, Los Angeles, CA 90077



Country of Citizenship US

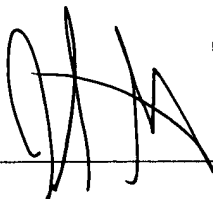
Jacob J. Schmidt

Inventor's signature

Date 8/12/03

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Country of Citizenship US

Stephen P. Tozzi

Inventor's signature

Date

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Post Office Address 364 Lee Avenue, River Edge, NJ 07661

Country of Citizenship US



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Steven P. Tozzi

Inventor's signature Steven P. Tozzi

Date November 3, 2003

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